

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016531

FILED
Mar 20, 2009
Secretary of State

Entity Name: FOUR WAY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4931 WEST 173RD STREET
MIAMI GARDEN, FL 33055

New Principal Place of Business:

4931 WEST 173RD STREET
MIAMI GARDENS, FL 33055

Current Mailing Address:

4931 WEST 173RD STREET
MIAMI GARDEN, FL 33055

New Mailing Address:

4931 WEST 173RD STREET
MIAMI GARDENS, FL 33055

FEI Number: 20-2266140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINEIRA, NELSON R
4931 WEST 173RD STREET
MIAMI GARDEN, FL 33055 US

Name and Address of New Registered Agent:

ESPINEIRA, NELSON R
4931 WEST 173RD STREET
MIAMI GARDENS, FL 33055 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NELSON ESPINEIRA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINEIRA, NELSON R
Address: 4731 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINEIRA, NELSON R
Address: 4931 WEST 173RD STREET
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON ESPINEIRA

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date